

**Village Council
Tuesday,
July 6, 2010
Immediately following Public Hearing at 7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by: Mrs. Rush-Ekelberry

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

Approval of Minutes:

June 21, 2010

Communications & Petitions:

Susan Nixon Stoughton, Executive Director, American Red Cross of Fairfield County to discuss "Ride for the Red" taking place on Saturday, August 14, 2010.

Letter from Scott Neesley of WOW! Internet, Cable and Phone informing us that they will be offering a service protection plan for \$2.99 per month effective July 1, 2010.

Letter from Madeline Garrett inviting Council to participate in the 4-HBaking Auction at the Franklin County Fair on Thursday, July 22nd where Madeline will have an entry in the No-Bake Cookie category, novice division.

E-Mail from Larry Spencer of SWACO regarding increases in SWACO rates and charges for 2011 and 2012.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD READING

Sponsor: Mrs. Rush-Ekelberry

O-10-06A AN ORDINANCE APPROVING AND ADOPTING THE 2011 OPERATING BUDGET

Sponsor: Dr. Bender

O-10-06B AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 – AMENDMENT #2

Sponsor: Mrs. Mershon

O-10-06C AN ORDINANCE TO AMEND SECTION 331.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Wynkoop

O-10-06D AN ORDINANCE TO AMEND SECTION 921.03 AND SECTION 941.99 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Donahue

O-10-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO CONTRACT FOR THE REHABILITATION OF MANHOLES AND SEWER MAINS

SECOND READING

Sponsor: Dr. Bender

O-10-06F AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN PROPOSED AMENDMENTS TO THE CHARTER OF THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Donahue

O-10-06G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FAIRFIELD COUNTY SHERIFF FOR POLICE PROTECTION

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, July 12, 2010 at 5:45 PM
Finance Committee	Monday, August 2, 2010 at 5:45 PM
Service Committee	Monday, July 19, 2010 at 5:45 PM
Safety Committee	Wednesday, July 7, 2010 at 9:00 AM — 36 S High St - LLCR
Committee of Whole	Monday, August 30, 2010 at 6:30 PM
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	

Old/New Business:

Adjourn to Executive Session:

Adjournment: